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BY-LAWS
AND
CHARTER
OF THE
Pemaquid
Monument Association.

—♦—
Incorporated January 19, 1872.
—♦—

WISCASSET:
Emerson, Steam Printer,
1888.

OFFICERS.

HON. HENRY INGALLS, *President.*

HOWARD E. HALL,

WILLIAM H. HILTON, } *Vice Presidents.*

TRUE P. PIERCE,

RUFUS K. SEWALL, Wiscasset, *Secretary.*

HON. DAVID CHAMBERLAIN, Bristol,
Treasurer.

BOARD OF DIRECTORS

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CHAS. H. DENISON, ESQ., }

HON. ORRIN McFADDEN, Dresden,

JAMES W. PARTRIDGE,

GEORGE W. ELLIS, } Bristol.

DENNIS R. HANLY,

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PEMAQUID Monument Association.

ITS FOUNDATIONS.

The facts following are the basis of this organization in the history of Maine in relation to the English settlements of New England.

In the sketchings of the beginning of New England from Massachusetts stand-points, mists and shadows hang over its earliest dawns in Maine.

Recognized indeed they are, but in brief and dim outlines of undefined remoteness as "the Eastern parts," in which appear "scattered beginnings" (1) at Monhegan and other places." on the Plymouth horizon of 1622.

Morton's
Memorial.

Charles Francis Adams has noted the same facts, described by him—"as specs of struggling (2) civilization"—"embryo sovereignties" — "dotting the skirts of the green primeval forests."

(2)Hist. Weymouth.

RECORD EVIDENCE.

State papers of Great Britain show, that between the 10th of April, 1606,

(3) and March, 1619, "*more than one place*," was seized and settled by the

(3)Nov. Charter 1920.

adventurers of the Popham colony of 1607, which first landed on the main at Pemaquid; Davis Jour- that the subsequent abandonment of nal. Lambeth place paper. Sagadahoc, did not in law and fact, vacate the holdings of said colony or extinguish its existence; for in 1612--13. "it was (4) (4) yet there remaining," in a fit and Sir Dudley convenient place, by it discovered and Carleton's Despatches settled; and in 1614, in shore on the to Spanish Government. main opposite Monhegan (Pemaquid Point), the Popham ships had a mart (5) for trade, grown into a "PORT," (5) JOHN SMITH. and in the exclusive Popham use. many years before 1614.

Hence the history of that day records,—“that to the northward (1) in the height 44°, (1) Starchy. lyeth the country of *Pemaquid*;—the Kingdom, where our Western Colony upon the Sagadahoc, was sometime planted.”

Here then, at Pemaquid, we find one of the “scattered beginnings” of New England’s “embryo sovereignties,” now, grown into the State of Maine.

To perpetuate this fact in solid granite an inheritance sole of Maine history, in relation to the original English settlement of New England, the Pemaquid Monument Association, has started into life, under Charter organization, hereinafter expressed.

CHARTER.

ACT OF INCORPORATION.

An Act to Incorporate the Pemaquid Monument Association.

SECTION I. William Hackelton, David Chamberlain, Owen St. Clare O'Brien, J. H. Hackelton, Samuel W. Johnson, E. Wilder Farley, George W. Ellis, James Erskine, Henry Huston, C. C. Robbins, Dennis R. Hanly, Arnold Blaney, J. W. Partridge, Alfred Cushman, J. R. Fosset, J. H. Goudy and Rufus K. Sewall, their associates and successors are hereby created a body corporate and politic, by the name of the Pemaquid Monument Association, for the purpose of erecting and maintaining in the town of Bristol, upon, or near the site of the ruins of Fort William Henry, at Pemaquid Harbor, an appropriate monument, commemorative of the early European settlement or settlements, in that locality; and may sue and be sued, plead and be impleaded, have a common seal, which it may alter at pleasure, and shall have all the privileges and powers and be subject to all the liabilities of the laws of this State relating to similar corporations.

SECTION II. Said Association may choose such officers as it may think proper. And may make and ordain by-laws, for its government, not repugnant to the laws of the State, and may hold and possess

real and personal estate, necessary for the erection and maintenance of such a monument, with right to purchase and hold a public right of way to the same.

Any person may become a member of such Association, on the payment of not less than one dollar to the treasurer thereof, and shall have the right in person, or by proxy, to one vote, in any meeting of said Association.

SECTION III. When such a monument has been completed, with a suitable road-way leading to it, and all expenses incurred in its erection, inclusive of its site and such road-way, have been paid, it shall, with its appurtenances, be exempt from taxation, attachment and execution, and no subsequent conveyance of the same shall be valid, so long as said monument shall be maintained.

The right of the public at all times to visit said monument, shall be free and unrestricted: and who-soever shall willfully destroy, or injure the same, or any fence, or railing, or other thing, belonging to, or appertaining to said monument, or the road-way leading to it, shall be punished by imprisonment, not more than one year, or by fine, not exceeding one thousand dollars.

SECTION IV. Any three of the persons named in this Act, may call the first meeting of this Association, at some place in the town of Bristol, at such time and for such purposes as they may deem necessary, by posting up notices thereof, in three or more public places in said town, seven days at least, prior to said meeting.

SECTION V. This Act shall take place when approved.

Approved, Jan. 19th. 1872.

BY-LAWS
OF THE
Pemaquid Monument Association.

ARTICLE 1. The objects of this Association are, as stated in its charter, for the purpose of erecting and maintaining in the town of Bristol, upon, or near the site of the ruins of Fort William Henry, at Pemaquid Harbor, an appropriate monument, commemorative of the early European settlements in that locality.

ARTICLE 2. Any person may become a member of this Association, on the payment of not less than one dollar to its treasurer, or to any agent duly authorized by its directors. And shall have the right in person or by proxy, to one vote, in any meeting thereof. The title of Honorary membership may be conferred by the Association, at any legal meeting thereof.

ARTICLE 3. There shall be an annual meeting of the Association at Wiscasset on the first Tuesday of May annually, at ten o'clock in the forenoon, for the choice of officers and the transaction of other business unless a different time and place shall be designated by the Directors. Special meetings shall be called by the Secretary, or in case of a vacancy in said office or in his absence, by such other person as may be designated by the Directors, on their written request, at such time and place

as they may appoint. Nine members shall constitute a quorum for the transaction of business at any meeting of the Association, but a less number may adjourn from time to time.

ARTICLE 4. The officers of the Association shall consist of a President; a Secretary who shall be Clerk of the Board of Directors; three Vice Presidents; a Treasurer; a Board of seven Directors; of which the President shall be ex-officio one, and three of its number shall be residents of the town of Bristol. All of said officers shall be elected at an annual meeting of the Association, or at a special meeting to be held thereafter as soon as practicable, by ballot; provided, however that persons may be elected to fill vacancies at any meeting of the Association to hold their offices till the next annual meeting and until the next election of officers. The term of office except those elected at this meeting shall be for one year and until others shall be chosen and qualified in their place. The officers elected at this meeting shall hold their office till the next annual meeting and until others shall be chosen and qualified in their stead.

ARTICLE 5. The President, and in his absence one of the Vice Presidents, shall preside at all meetings of the Association. The Secretary who shall be duly sworn shall give suitable public notice of the time, place and objects of all meetings of the Association, seven days at least prior to the time for which they are called and make a record of their proceedings and also of the meetings of the Board of Directors. He shall keep and record in a suitable book, a list of the members of the Association, with their places of residence and as near-

ly as practicable, the time of their becoming members. He shall furnish to each member a certificate of membership. The Treasurer shall keep an exact account of all the receipts and expenditures of the Association and report the same at the annual meetings and at such other times as may be required by the Directors. He shall if required by the Directors give bonds for the faithful discharge of his duties. He shall pay no money, except on the order or approval of the Directors, and in case any funds accumulate in his hands before they shall be wanted for the objects of the Association, he shall with the advice of the Directors safely invest the same. Upon the Directors, shall devolve the duties of the general management and superintendence of all the affairs of the Association, a majority of whom shall constitute a quorum. They shall hold meetings whenever necessary, cause their doings to be recorded by their Clerk and make a report of the same at the annual meetings of the Association. No salary or compensation shall be paid to any officer, except by a vote of the Association upon the written recommendation of the Directors, as to the amount earned, based upon the services performed.

ARTICLE 6. The Directors shall in no case, make any contract, involving an expenditure, beyond the available means of the Association.

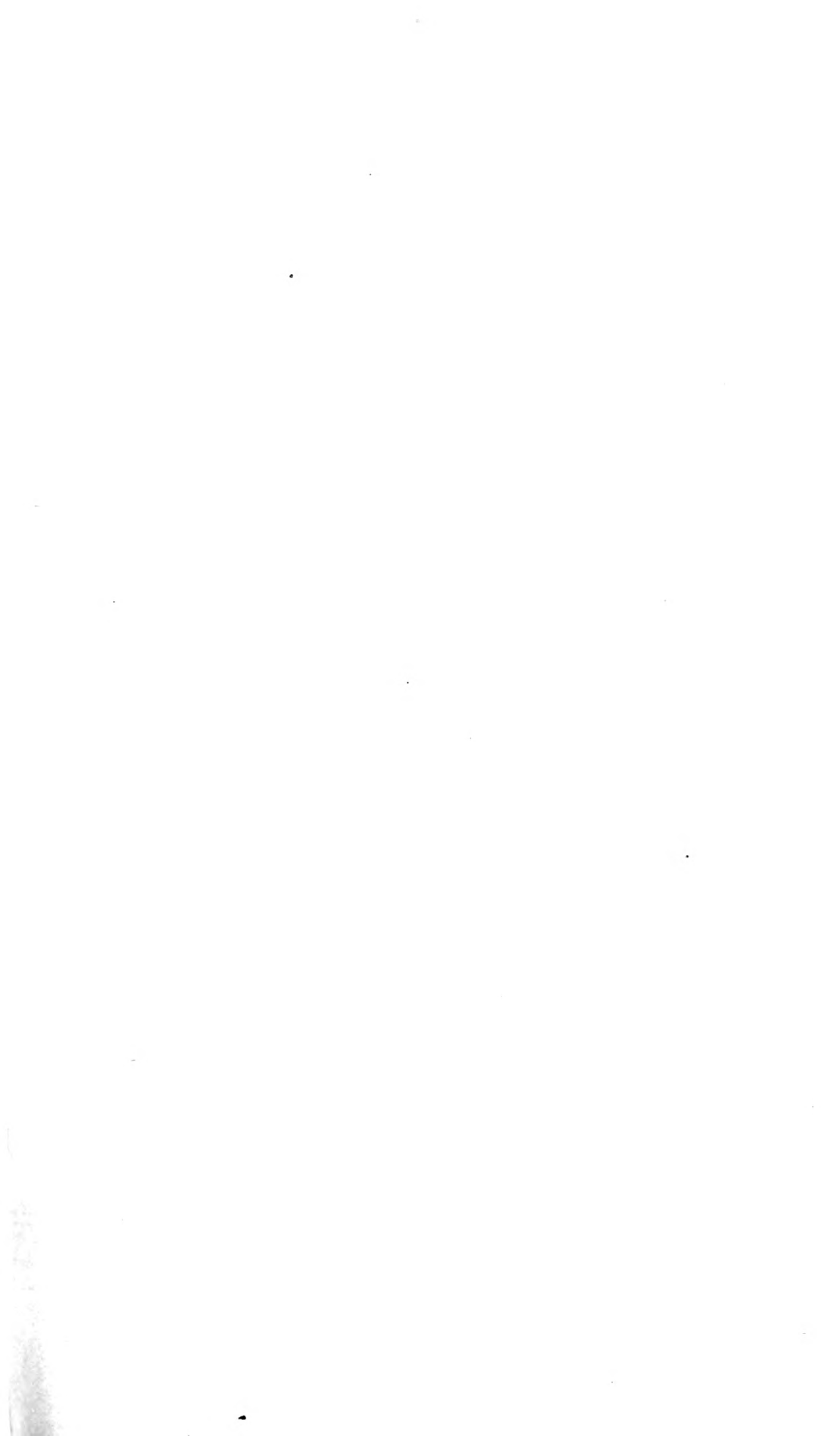
ARTICLE 7. The by-laws of this Association shall not be amended, or repealed, except by the votes of two-thirds of its members present at any meeting in the call of which there shall be an article in relation to such amendment or repeal.

Adopted November 7, 1887.
at Wiscasset.

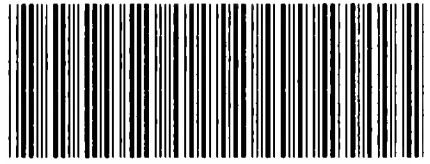
R. K. SEWALL, *Secretary*.

Every citizen who feels an interest in perpetuating the history of Maine, should contribute to this work and is solicited to subscribe to the membership of this organization.

RUFUS K. SEWALL,	}	<i>Committee of Publication.</i>
HOWARD E. HALL,		
J. H. VARNEY.		



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